

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, January 7, 2015

ARTICLE I. CALL TO ORDER

MEMBERS PRESENT: Terry Hofmeyer, Ed Stielstra, Linda Howell, Wendy Van Huis
MEMBERS ABSENT: Gary Dewey
STAFF PRESENT: Al Meshkin
OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Linda Howell and seconded by Ed Stielstra to approve the Workshop minutes from December 3, 2014, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. Appointments to ZBA and Planning Commission

B. NEW BUSINESS

1. Annual Meeting Resolution 2015-01
2. Salary Resolutions
 - Trustee Salary Resolution 2015-02
 - Clerk Salary Resolution 2015-03
 - Treasurer Salary Resolution 2015-04
 - Supervisor Salary Resolution 2015-05
3. Holland Wastewater Plant Financing Contract Resolution 2015-06
4. First Amendment to the Restated Holland Area Wastewater Plant Treatment Facilities Operation Contract
5. FoFE Car Leasing Agreement
6. Community Virtual Solar Garden program Development Agreement
7. Frontier-Metro permit

ARTICLE IV. NON AGENDA ITEMS

1. Bills from December were handed out for review.
2. Correspondence: none
3. Al recapped the meeting he had with ADC fiber optic company in Lansing.
4. Al is still waiting for the proposal from Fleis and VandenBrink to provide engineering and construction services for the proposed Macatawa Park Water Project.
5. Al gave a progress report on the Fire Department's search for a new fire chief.
6. Udellus Kuipers has inquired whether or not the Board has discussed the purchase of his property.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., February 4, 2014.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 5:40 p.m.

Wendy Van Huis, Clerk